

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124603

FILED
Mar 30, 2011
Secretary of State

Entity Name: LORDS & LEO'S CARPET CLEANING, CORP

Current Principal Place of Business:

4132 NW 88TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4132 NW 88TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 56-2408762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, LEONARDO
4132 NW 88TH AVENUE
SUITE 101
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, LEONARDO
Address: 4132 NW 88TH AVENUE #101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: VEGA, ANDRES F
Address: 700 N 72 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR
Name: VELASQUEZ, JORGE
Address: 4132 NW 88TH AVENUE #101
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: OFCR
Name: VEGA, SERGIO
Address: 4132 NW 88TH AVENUE #101
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: OFCR
Name: VEGA, AURA
Address: 4132 NW 88TH AVENUE #101
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARDO VEGA

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date